

**CATOOSA COUNTY LIBRARY  
BOARD OF TRUSTEES  
Board Meeting  
April 15, 2026 – 3:30 p.m.**

**AGENDA**

- I. Call to Order: Shirley Smith, Board Chair
- II. Approval of Agenda:
- III. Approval of Minutes:
  - a. Regular Meeting on January 21, 2026
- IV. Approval of Director's Report:
- V. Information Items:
  - a. Budget Report
  - b. Statistics Report
  - c. Certifications Regarding Debarment, Suspension and other responsibility matters; Drug-Free Workplace Requirements; Lobbying; Federal Debt Status; and Nondiscrimination
  - d. FY25 Agreed-Upon Procedures (AUP)
- VI. Discussion Items:
  - a. Library Director Evaluation
- VII. Action Items:
  - a. Approval to wrap the Catoosa County Library vehicle (2026 Dodge Durango)
  - b. Ratify Approval of Request for Director travel to Spring Library Directors' Meeting-Columbus, GA
  - c. Approval of FY2027 Application for State Aid to Public Libraries
  - d. Approval of FY2027 Signature Authority
- VIII. Public Comments:
- IX. Trustee Comments:
- X. Next Meeting Date: TBD
- XI. Adjourn